

**MEETING OF BOARD OF REGENTS, STATE OF IOWA
MAUCKER UNION, OLD CENTRAL BALLROOM, ROOMS A AND B
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA
FEBRUARY 4-5, 2015
FULL SCHEDULE**

Wednesday, February 4, 2015

- 3:30 – 5:00 p.m. Education and Student Affairs Committee
 (University Room)
- 6:00 – 6:30 p.m. Tour of New Canadian Arctic Exhibit at UNI Museum (Agenda Item 13)
 (Rod Library)
- 6:30 p.m. Dinner for Regents and Institutional Heads (By Invitation Only)
 (President's Residence)

Thursday, February 5, 2015

- 8:00 – 8:45 a.m. Breakfast with Regents and Student Leaders
 (Center for Multicultural Education)
- 9:00 – 10:00 a.m. Property and Facilities Committee
 (Old Central Ballroom, Rooms A and B)
- 10:00 – 10:10 a.m. Break
- 10:00 a.m. Bid Opening for Sale and Award of \$32,335,000 Athletic Facilities
Revenue Bonds, Series I.S.U. 2015
 (Room 1, Seerley Hall)
- 10:15 a.m. **Board Convenes in Open Session**
 (Old Central Ballroom, Rooms A and B)
- 10:15 – 11:15 a.m. University of Iowa Hospitals and Clinics Committee
 (Old Central Ballroom, Rooms A and B)
- 11:15 – 11:35 a.m. Audit/Compliance and Investment Committee
 (Old Central Ballroom, Rooms A and B)
- 11:45 a.m. Press Availability
 (Old Central Ballroom, Room C)
- 11:45 – 1:00 p.m. Lunch
Faculty and Staff Excellence Awards (12:15 – 12:30 p.m.)
 (Center for Multicultural Education)

1:00 – 3:30 p.m.	Board Reconvenes in Open Session – Anticipated Adjournment at 3:30 p.m. (Old Central Ballroom, Rooms A and B)
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1:00 p.m. Sale and Award of \$32,335,000 Athletic Facilities Revenue Bonds,
Series I.S.U. 2015
(Old Central Ballroom, Rooms A and B)

3:00 p.m. Closed Session (Agenda 15)
(Old Central Ballroom, Rooms A and B)

3:30 p.m.
(approximate) Press Availability
(Old Central Ballroom, Room C)

Note: All Times Are Approximate

Agenda Items

Wednesday, February 4, 2015

Education and Student Affairs Committee (Regent Mulholland)

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| 1. Minutes of December 3, 2014, Committee Meeting (Regent Mulholland) | Decision |
| 2. Presentation at the University of Northern Iowa: "First Year Only" (Licari/Heistad/Woods) | Discussion |
| 3. 2013-2014 Distance Education Report (Gonzalez/Cowden/Napolitano/Zalenski) | Discussion |
| 4. Requests for New Programs in Business Analytics | |
| a. University of Iowa: Master of Science Program in Business Analytics (Butler/Anstreicher/Burer) | Recommendation |
| b. Iowa State University: Master of Business Analytics Program (Wickert/Spalding) | Recommendation |
| 5. Request for a Center Name Change at the University of Northern Iowa: From UNI Regional Business Center to UNI Center for Business Growth and Innovation (Licari) | Recommendation |
| 6. 2013-14 Report on Faculty Resignations (Gonzalez) | Discussion |
| 7. 2015 Education and Student Affairs Committee Work Plan (Regent Mulholland) | Discussion |
| 8. Other Business (Regent Mulholland) | Discussion |
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Thursday, February 5, 2015

Property and Facilities Committee (Regent Dakovich)

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| 1. Minutes of December 3, 2014, Committee Meeting (Regent Dakovich) | Decision |
| 2. Facilities Governance Report (Racki, Lehnertz, Madden, Hager) | Recommendation |
| 3. Register of University of Iowa Capital Improvement Business Transactions (Lehnertz) | Recommendation |
| 4. University of Iowa Proposed Property Purchase (Lehnertz) | Recommendation |
| 5. Register of Iowa State University Capital Improvement Business Transactions (Madden) | Recommendation |
| 6. University of Northern Iowa – Proposed Demolition of 1233 West 22 nd Street, Cedar Falls, Iowa (Hager) | Information |
| 7. Institutional Agreements, Leases, and Easements (Racki) | Recommendation |
| 8. University of Iowa Update of Flood Recovery Status (Lehnertz) | Information |
| 9. Discussion of Future Committee Agenda and Other Items (Regent Dakovich) | Discussion |

1. Call to Order for February 5, 2015 (President Rastetter)

University of Iowa Hospitals and Clinics Committee (President Rastetter)

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| 1. Minutes of December 3, 2014, Committee Meeting | Decision |
| 2. Proposed UIHC Acquisition (Claeys) | Decision |
| • Opening Remarks (Robillard) | |
| • Operational and Financial Performance (Kates/Fisher) | |
| • Health Information Technology Driving Clinical Value (Van Daele/Carmen) | |
| Board Receipt of Committee Report (President Rastetter) | Decision |

Audit/Compliance and Investment Committee (Regent Downer)

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| 1. Minutes of December 3, 2014, Telephonic Committee Meeting | Decision |
| 2. Internal Audit Reports Issued (Stewart) | Discussion |
| 3. University of Iowa Hospitals and Clinics Audit Report (Matt Maiers/KPMG – via phone) | Discussion |
| Board Receipt of Committee Report (President Rastetter) | Decision |

2. CONSENT AGENDA (ROLL CALL VOTE)	
a. Minutes of November 14, 2014, Telephonic Board Meeting	Decision
b. Minutes of December 3, 2014, Telephonic Board Meeting	Decision
c. Semi-Annual Claims Activity Reports: July 1, 2014 – December 31, 2014	Decision
d. Annual Diversity Report	Decision
e. Appointments	Decision
f. Adoption of Amendments to Iowa Administrative Code 681 – Chapter 1	Decision
g. Notice of Intent to Amend Iowa Administrative Code, Chapter 1	Decision
3. Board President Report (President Rastetter)	Information
4. Reports from Institutional Heads	Information
• UNI (President Ruud)	
• SUI (President Mason)	
• ISU (President Leath)	
• Special Schools (Superintendent Gettel)	
5. Admissions Study Team Final Report (Braun/Gonzalez)	Decision
6. Proposed University of Iowa 2015 Early Retirement Incentive Program (Evans)	Decision
7. TIER Update (Braun/Regent McKibben)	Decision
8. Report of the Education and Student Affairs Committee (Regent Mulholland)	Decision
9. Report of the Property and Facilities Committee (Regent Dakovich)	Decision
10. Resolution for the Sale and Issuance of \$32,335,000 Athletic Facilities Revenue Bonds, Series I.S.U. 2015 (Racki/Fick)	Decision
11. Economic Development Presentation at the University of Northern Iowa: “EDA University Center – Supporting Entrepreneurship Across Iowa” (Bowen)	Discussion
12. 2014 Battelle Report – “Iowa’s Re-envisioned Economic Development Roadmap” (Pilkington)	Information
13. Faculty Presentation at the University of Northern Iowa: “Frontiers of Sustainability – Understanding and Fostering Sustainable Development in the Arctic and Other Remote and Rural Communities” (Licari/Petrov)	Information
14. University of Iowa Presidential Search Update (Executive Director Donley)	Information
15. Closed Session (President Rastetter)	Information

Board Meeting Schedule

2015

March 11, 2015	University of Iowa	Iowa City
April 22-23, 2015	Iowa School for the Deaf	Council Bluffs
June 3, 2015 (Evaluations)	Iowa State University	Ames
June 4, 2015	Iowa State University	Ames
August 5, 2015	Telephonic	
September 9, 2015	University of Northern Iowa	Cedar Falls
October 21-22, 2015	University of Iowa	Iowa City
December 2, 2015	Telephonic	

2016

February 24-25, 2016	TBD
April 20-21, 2016	TBD
June 8-9, 2016 (Evaluations)	TBD
August 3, 2016	Telephonic
September 7-8, 2016	TBD
October 19-20, 2016	TBD
December 7, 2016	Telephonic